

**Delaware Center for Health Innovation
Patient and Consumer Advisory Committee
Monday, July 16, 2018 @ 10:00 am
Delaware Health Information Network (DHIN)
107 Wolk Creek Blvd.
Suite 2
Dover, DE 19901**

MEETING AGENDA

- I. CALL TO ORDER**
- II. WELCOME**
Rita Landgraf, Council Chairperson
- III. OVERVIEW OF COUNCIL AND EFFORTS TO DATE**
Rita Landgraf
- IV. DCHI UPDATE**
Rita Landgraf & Julane Miller-Armbrister
 - a. Brief update of overall status of SIM
- V. COMMITTEE CHARTER REVIEW AND DISCUSSION**
Rita Landgraf
- VI. OTHER BUSINESS**
 - a. Committee meeting schedule
- VII. PUBLIC COMMENT**
- VIII. ADJOURN**

Agenda Subject to Change